

**SEPTEMBER 11, 2018
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY SEPTEMBER 11, 2018

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Cindy Grice, Scott McPherson, Mike Wiesner, Jeff Gaither, Scott McPherson and Barb Brooks

Others: There were 10 citizens in attendance including a representative from the Petoskey News Review.

**CONSENT AGENDA
MOTION**

2018-09-102

Moved by Solomon

Second by Page

Approved of the August 28, 2018 City Commission regular meeting minutes as presented

Approved of the August 31, 2018 Joint City Commission – DDA Work Session minutes as presented

Approved to select Mayor Neidhamer as our voting delegate and Mayor Grunch as our alternate for the business meeting at the MML's 2018 Annual Convention and authorize the City Clerk / Treasurer and / or City Manager to complete any required paperwork

Ayes: 5

Nays: 0

Absent: 0

Motion carried

CITIZENS COMMENTS

Susan Conklin from the Good Neighbors Food Pantry announced the Pantry's 3rd anniversary. There are 57 families served, 222 people. The pantry provides Thanksgiving meals and Christmas meals for those without children who would normally receive the Christmas meal from Boyne Area Community Christmas. Food is provided by a pantry garden, farmers market food rescue, and a partnership thru Manna. There are over 70 volunteers who treat shoppers with kindness, dignity and respect. The community has generously supported efforts.

CORRESPONDENCE

Invitation to the Michigan Municipal League's Inaugural Community Expo & Seminar on Tuesday October 23, 2018 at the Comfort Inn in Mt. Pleasant; Communication from Patricia Frey from Main Street America; Communication from Dan Gilmartin with the Michigan Municipal League regarding his recent drive through Boyne City; Correspondence from Boyne City Public Schools thanking the Police Department; Invitation from Charlevoix County to the

dedication of Phase 2 of the Boyne City to Charlevoix Non-Motorized Trail on September 21, 2018 at 3:00 p.m. were received and filed.

CITY MANAGERS REPORT

City Manager Cain reported:

- Another successful car show, drag race and Red Fox Regatta were held over the recent Labor Day weekend.
- Many thanks to the DPW crew for cleaning up the storm damage so quickly
- Our new assessors started last week.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Draft minutes of the August 2, 2018 Main Street Board Meeting; the August 2, 2018 Parks & Recreation Board meeting; the August 20, 2018 Planning Board Meeting; and the August 23, 2018 Airport Advisory Board Meeting were received and filed.

Goals Process Adoption

Consideration to review the revised goals, make any appropriate changes, consider them for adoption and determine the preferred timeframe for a Joint Board and Commission meeting regarding goals.

City Manager Cain discussed the revisions and the draft goals that were presented. The next step would be a joint Board and Commission meeting to review them and begin plans to move the goals forward.

Staff Comments: None

Citizens Comments: None

Board Discussion: Mayor Pro-Tem Grunch said we need to work on key initiatives and return on investment. There's room for more scrutinizing. Commissioner Solomon said we need to determine how we measure success. What are most important actions? Commissioner Conklin said he thinks we need action items to get to the boards and commissions. We need to be more specific.

MOTION

2018-09-103
Moved by Page
Second by Solomon

To adopt the goals as presented.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Schedule Work Session and Joint Board & Commission meeting

2018-09-104
Moved by Solomon
Second by Conklin

To schedule a City Commission work session for October 2, 2018 at 10:00 a.m. and a Joint Board and Commission meeting with the City Commission to be held on October 16, 2018 at 6:00 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

C2AE Construction Engineering Services

Consideration to approve an agreement with C2AE for the construction phase services for the West Michigan Water Main Extension project in the amount of \$19,200 and authorize the City Manager to execute the documents

City Manager Cain discussed the contract for engineering services for the construction phase for the project. This is an estimated total on a time and material basis.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with the recommendation.

MOTION

2018-09-105
Moved by Conklin
Second by Grunch

To approve an agreement with C2AE for the construction phase services for the West Michigan Water Main Extension project in the amount of \$19,200 and authorize the City Manager to execute the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Special Presentation

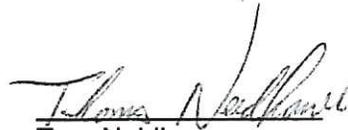
Chief Gaither gave a special thank you to John McLeod and Josette Lory for their generous contribution of \$7,000 to the Boyne City Police Department. John is also a very valuable member of our team. John discussed the fundraising open house event. Funds were raised via a raffle of generously donated items.

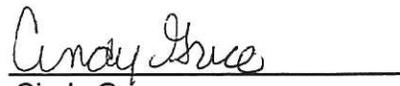
Good of the Order

City Commissioner Conklin inquired about an upcoming item regarding individuals jumping off the boardwalk.

ADJOURNMENT

Motion by Mayor Neidhamer to adjourn the Regular City Commission meeting of Tuesday, September 11, 2018 at 7:47 p.m.


Tom Neidhamer
Mayor


Cindy Grice
Clerk / Treasurer